

**Daviess County Council Meeting**  
**Minutes**  
**November 13, 2019**

The Daviess County Council met Wednesday, November 13, 2019 at 9:00 A.M. in the Commissioners' Room of the Daviess County Courthouse.

President Mike Sprinkle called the meeting to order.

**Roll Call.**

**Present:** Mike Sprinkle, President (Not voting), Mike Myers, Tony Duncheon, Kent Norris, Vice President, JoAnn McCracken, Dave Smith, Matt Meredith.

**MINUTES OF THE OCTOBER 9, 2019 COUNCIL MEETING**

**Motion:** , **Action:** Minutes of the above mentioned meeting were approved as presented., **Moved by** Dave Smith, **Seconded by** Matt Meredith.

Motion passed unanimously. Document

**2020 SALARY ORDINANCE**

**Motion:** 2020 Salary Ordinance, **Action:** Approve, **Moved by** Mike Myers, **Seconded by** Tony Duncheon.

Motion passed unanimously. Document

**2019 SALARY ORDINANCE AMENDMENT-DAN MURRIE**

Dan Murrie, Daviess County Prosecutor, stated that he is asking for bonuses for his 4 case workers at \$1,500.00 each. This is to be paid out of child support incentive funds which is non taxpayer money. Due to IRS rules this bonus has to go through payroll and requires the salary ordinance to be amended.

**Motion:** Approve the salary ordinance amendment for \$6,000.00 out of the Prosecutor Incentive fund,

**Action:** Approve, **Moved by** Matt Meredith, **Seconded by** Mike Myers.

Motion passed unanimously.

**2020 COUNCIL MEETING SCHEDULE**

Due to November 11, 2020 being Veteran's Day, the Council decided to hold their November 2020 meeting on that Thursday November 12, 2020. Document

**Motion:** Approve the 2020 Council meeting schedule as amended, **Action:** Approve, **Moved by** Mike Myers, **Seconded by** Kent Norris, Vice President.

Motion passed unanimously.

**LOW SOFTWARE PAYMENT**

Mike Sprinkle stated that this first installment of the new LOW software for the Auditor and Treasurer offices was paid out of Rainy Day. There was some discussion that the Council would prefer to pay for this out of the Riverboat fund. There is an invoice in the Auditor's office for the next installment to be paid by 1-15-20.

**Motion:** Pay LOW invoice for conversion installment out of the Riverboat fund, **Action:** Approve, **Moved by** Tony Duncheon, **Seconded by** Matt Meredith.

Motion passed unanimously.

**AUTOMATED EXTERNAL DEFIBRILLATORS FOR SHERIFF CARS-KATHY SULLENDER**

Kathy Sullender, Daviess County Health Nurse, stated that the immunization fees collected in her office are used to buy more vaccines and any leftover funds the health board disburses to a worthy cause. Last year the board voted to support several community programs. This year the board voted to put AED units in all the Sheriff Deputies' cars. Mrs. Sullender stated that there are 27 cars, but they had a record breaking year and the funds are there. She stated that the total cost is about \$40,000.00 with a discount from the company she uses frequently. The AED is used in cardiac arrest and it shocks the person in the time of cardiac arrest. Mrs. Sullender added that since they will be in vehicles each one will come with a shock box to protect it from the changing temperatures.

**Motion:** Approve the use of immunization funds to purchase AED units for the Sheriff Deputy cars,

**Action:** Approve, **Moved by** JoAnn McCracken, **Seconded by** Mike Myers.

Motion passed unanimously.

**CALL WORKS 911 PHONE SYSTEM CONTRACT-GARY ALLISON**

Gary Allison, Daviess County Sheriff, stated that the current 911 system is analog and he is looking to update it to digital. The 911 board met and approved the use of the E-911 fund monies to pay for the Call Works phone system. Mr. Allison stated that it is a reimbursable grant, the grant paying 60% of the cost and the county paying 40% of the cost. The total cost is \$441,433.00 and the county will be reimbursed \$176,573.20 back to the E-911 fund. He noted that the current system was installed in 2005. Jennifer McWilliams, Communications Director for the jail, stated that the system is by Motorola and the current CAD they use is Motorola as well. She added that it will provide services to the Sheriff's office and the City of Washington Police department. This cost includes 5 years of maintenance. Document

**Motion:** Approve the purchase of the Call Works 911 system, **Action:** Approve, **Moved by** Matt Meredith, **Seconded by** Tony Duncheon. Kent Norris abstained due to his position on the 911 board.

Motion passed unanimously.

**ADDITIONAL APPROPRIATIONS**

**COUNTY GENERAL**

**CLERK-FIRST DEPUTY**

\$1,707.34

**Motion:** , **Action:** Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Dave Smith, **Seconded by** JoAnn McCracken.

Motion passed unanimously.

**SHERIFF-REPAIR & MAINT.**

\$10,000.00

**Motion:** , **Action:** Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Mike Myers, **Seconded by** Tony Duncheon.

Motion passed unanimously.

**CORONER-AUTOPSIES**

\$20,000.00

**Motion:** , **Action:** Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Dave Smith, **Seconded by** Mike Myers.

Motion passed unanimously.

JAIL-HOUSHOLD & JANITORIAL	\$6,000.00
JAIL-INSTITUTIONAL MEDICAL	\$12,000.00
JAIL-ELECTRICITY	\$20,000.00
JAIL-WATER & SEWER	\$15,000.00
JAIL-REPAIR & MAINTENANCE	\$10,000.00
JAIL-MEALS FOR INMATES	\$10,000.00
<b>TOTAL</b>	<b>\$104,707.34</b>

**Motion: , Action:** Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Tony Duncheon, **Seconded by** Matt Meredith.  
Motion passed unanimously.

<b>LIT SPECIAL PURPOSE</b>	
MVH ROAD IMPROVEMENT MATCH	\$110,925.00
<b>TOTAL</b>	<b>\$110,925.00</b>

**Motion: , Action:** Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Matt Meredith, **Seconded by** Mike Myers.  
Motion passed unanimously.

<b>CUMULATIVE BRIDGE</b>	
BRIDGE #284	\$73,256.95
<b>TOTAL</b>	<b>\$73,256.95</b>

Phil Cornelius, Daviess County Highway Supervisor stated that this is to reimburse the City of Washington their half of the reimbursement the county got from CSX.

**Motion: , Action:** Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Dave Smith, **Seconded by** Tony Duncheon.  
Motion passed unanimously.

<b>HEALTH</b>	
REIMBURSE FOR VACCINES	\$35,454.26
<b>TOTAL</b>	<b>\$35,454.26</b>

**Motion: , Action:** Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Tony Duncheon, **Seconded by** JoAnn McCracken.  
Motion passed unanimously.

<b>GAL/CASA</b>	
TELEPHONE	\$747.00
<b>TOTAL</b>	<b>\$747.00</b>

**Motion: , Action:** Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Mike Myers, **Seconded by** JoAnn McCracken.  
Motion passed unanimously.

**WESTGATE TIF**

TIF WESTGATE EXPENSES		\$800.00
	<b>TOTAL</b>	<b>\$800.00</b>

**Motion: , Action:** Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Dave Smith, **Seconded by** Mike Myers.  
Motion passed unanimously.

**BOATER SAFETY**

WAGES		\$5,000.00
	<b>TOTAL</b>	<b>\$5,000.00</b>

**GRAND TOTAL**      **\$330,890.55**

**Motion: , Action:** Additional Appropriation Request, as mentioned above, was approved as presented., **Moved by** Mike Myers, **Seconded by** Dave Smith.  
Motion passed unanimously.

**TRANSFERS**  
**COUNTY GENERAL**

**-PROSECUTOR IV-D**

FROM: INVESTIGATION & RESEARCH	TO: FURNITURE & FIXTURES	\$1,750.00
FROM: INVESTIGATION & RESEARCH	TO: OFFICE MACHINES	\$1,750.00

**Motion: , Action:** Transfer of Funds Request, as mentioned above, was approved as presented., **Moved by** Dave Smith, **Seconded by** Matt Meredith.  
Motion passed unanimously.

**-SOIL & WATER**

FROM: OFFICE RENT	TO: OFFICE SUPPLIES	\$1,039.00
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**Motion: , Action:** Transfer of Funds Request, as mentioned above, was approved as presented., **Moved by** Kent Norris, Vice President, **Seconded by** Tony Duncheon.  
Motion passed unanimously.

FROM: MILEAGE	TO: OFFICE SUPPLIES	\$1,100.00
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**Motion: , Action:** Transfer of Funds Request, as mentioned above, was approved as presented., **Moved by** Mike Myers, **Seconded by** JoAnn McCracken.  
Motion passed unanimously.

FROM: EXTRA CLERICAL	TO: EQUIPMENT	\$331.81
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**Motion: , Action:** Transfer of Funds Request, as mentioned above, was approved as presented., **Moved by** Tony Duncheon, **Seconded by** JoAnn McCracken.  
Motion passed unanimously.

**INFORMATION**

Daviess County Monthly Financials Report

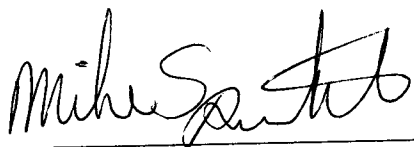
2020 Council Appointments

Daviess-Martin Joint Parks and Recreation Board Minutes September 10, 2019

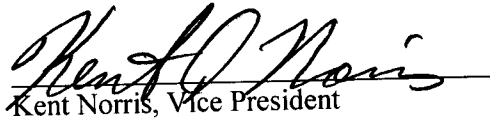
Aviation Board Manager's Report October 10, 2019

Derrick Clarke, citizen, spoke to the Council about his efforts to increase safety at the HWY 50 and HWY 257 intersection in Washington. He stated that he became involved in this after the Briggeman family accident on November 12, 2013 that killed two year old Noah Briggeman. Mr. Clarke spoke about all of his efforts with INDOT and reaching out to the county and the City of Washington. He noted that INDOT did make the yellow light time longer on all sides as well as the red light time. Mr. Clarke spoke to the Commissioners yesterday as well and added that he is planning a meeting with the Sheriff and the city's Chief. The Council thanked Mr. Clarke for his continued efforts in this public safety matter.

**Motion: , Action:** Meeting Adjourned, **Moved by** Tony Duncheon, **Seconded by** Mike Myers.  
Motion passed unanimously.



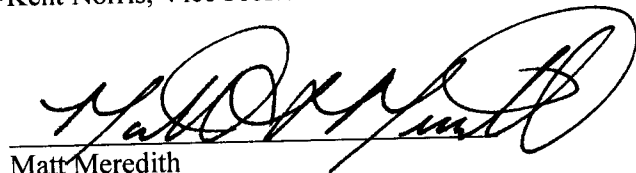
Mike Sprinkle, President



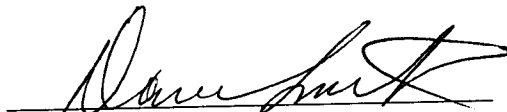
Kent Norris, Vice President



Mike Myers



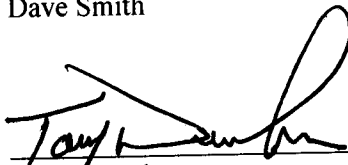
Matt Meredith



Dave Smith



JoAnn McCracken



Tony Duncheon

ATTEST:   
Patricia K. Ball, Auditor of Daviess County